

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE COLLECTION SERVICE BOARD 500 JAMES ROBERTSON PARKWAY DAVY CROCKETT TOWER NASHVILLE, TENNESSEE 37243 615-741-1741 (FAX) 615-253-1179

REMEMBER TO TURN OFF ALL CELL PHONES MEETING TO BE HELD AT

710 JAMES ROBERTSON PARKWAY 2nd FLOOR CONFERENCE ROOM

MEETING AGENDA January 6, 2009

9: 30	Call To Order – Bart Howard, Chairman
\triangleright	Roll Call - Donna Hancock, Interim Director
>	Announcements

- Introduction of New Board Member James L Mitchell
- 9:45 Formal Hearing
- 11:45 Agenda Review / Adopt
- 12:00 Tab (1) Minutes From November 4, 2008 Adopt
- 12:15 Chairman Bart Howard

Presentation to Former Board Member Ann Strong Report on the NACARA Conference

- 12:30 Lunch
- 1:30 Legal Report (Hand out) Terrance Bond, Staff Attorney
 - **Tab (2)** Brian Newman----Letter---Discussion regarding License Requirement.
 - Tab (3) Clarification Statement of the Tennessee Collection Service Board Regarding Debt/Judgment Purchasers
 - Tab (4) License Requirement of Out-of-State Branch offices.
 - Tab (5) Exemption of the requirement of the Financial Statement
- 1:45 Administrative Report Donna Hancock, Interim Director
 - Tab (6) Budget Report
 - Tab (7) Complaint Status Report
 - **Tab (8)** Mark Nakon---Request waiver from re-testing.
- 2:00 Location Manager Application Review : Determine eligibility for testing / licensing
 - Tab (9) Rodolfo Rodriguez, Jr. aka Rudy-----F#2197 Represent
 - Tab (10)Tracy Lynn DollasF #2304Tab (11)Marcia BarnesF#2293
- 2:30 New Business or Unfinished Business
- 2:45 Adjourn

Notice: Commission / Board meetings will be conducted by permitting participation of the Commission / Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. Some meetings may be cancelled 30 days prior to the actual meeting. Before planning to attend a meeting, please be certain the meeting is being held as originally scheduled. Unless otherwise noted, all times listed are U.S. Central time.